DESTINY MEDIA TECHNOLOGIES INC

Form 8-K October 29, 2013

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

February 28, 2013

Date of Report (Date of earliest event reported)

DESTINY MEDIA TECHNOLOGIES INC.

(Exact name of registrant as specified in its charter)

NEVADA 000-28259 84-1516745
(State or other jurisdiction of (Commission File Number) (IRS Employer Identification No.)

incorporation)

(IRS Employer Identification No.

750 650 West Georgia Street Vancouver, British Columbia, Canada

V6B 4N7

(Address of principal executive offices)

(Zip Code)

(604) 609-7736

Registrant's telephone number, including area code

N/A

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing the registrant under any of the following provisions:	ig obligation of
Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)	
Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)	
Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR	. 240.14d-2(b))
Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR	240.13e-4(c))

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SECTION 5 CORPORATE GOVERNANCE AND MANAGEMENT

ITEM 5.07 SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS.

The Annual General Meeting of the stockholders (the Annual Meeting) of Destiny Media Technologies Inc. (the Company) was held on February 28, 2013. At the Annual Meeting, the stockholders approved by majority vote the following two proposals:

Proposal One

To elect the following persons to serve as directors of the Company until the next annual meeting of the stockholders:

Nominee	<u>For</u>	<u>Against</u>	Abstain/Withheld	Broker Non-Votes
Steve Vestergaard	24,943,187			10,055,334
Edward Kolic	24,943,187			10,055,334
Lawrence Langs	24,943,187			10,055,334
Yoshitaro Kumagai	24,943,187			10,055,334
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Proposal Two

To ratify the appointment of BDO Canada LLP s as the Company s independent registered public accounting firm for the year ending August 31, 2013.

Name of Auditor	<u>For</u>	<u>Against</u>	Abstain/Withheld	Broker Non-Votes
BDO Canada LLP	34,993,521	5,000		10,055,334
		SIGNATURE		

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

DESTINY MEDIA TECHNOLOGIES INC.

Date: October 28, 2013

By:

/s/ STEVEN E. VESTERGAARD
STEVEN E. VESTERGAARD
Chief Executive Officer and President